

MINUTES
Community Center Advisory Board
Village of Key Biscayne, Florida
Thursday, January 12, 2006

Key Biscayne Community Center
10 Village Green Way

7:00 P.M.

CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order at 7:15 PM. Present were board members Carlos Batlle, Sixto Campano, Bonnie Cooper, Catherine Dowd, Jim Leavitt, Donna Rice and Susi Westfall. Also present were Councilmember Pat Weinman staff members Todd Hofferberth and Maite Miyares.

Dr. Leavitt made a motion to approve the November 10th meeting minutes. Mr. Batlle seconded the motion. The minutes were approved.

Paul from Southern Technical Support Inc. gave an update on the sound component of the theater installation. He described the equipment to the committee and explained that it is a very versatile system. Paul estimates that the work will be completed by next week.

Mr. Hofferberth presented the Community Center Quarterly Report. The committee discussed POS revenue and Program Revenue. The committee discussed the rental report. The committee would like staff to consider adding a catering fee. Ms. Westfall also suggested that we add a fee for the use of our sound equipment.

The committee discussed memberships. The committee would like a report on the revenue that has been generated from membership renewals. Staff will provide an updated membership report as soon as possible.

Community Center Update:

An arcade game was donated to the Community Center and placed in the game room. The Gym scoreboard covers are now installed. The pool cover has been delivered and the tumble track is also in. Basketball season is in full swing. New treadmills and new heavy weight dumbbells have been purchased. Contract with Key Biscayne Physical Therapy will go before council on January 24th. Ms. Cooper is concerned about a lack of an RFP for the physical therapy. The committee discussed the expansion of the wellness center. Seagull electronics will be here to fix all TVs and TV stands. Landscaping has been improved around the Community Center. We have ordered a remote scanner.

The committee discussed the 2020 Vision Plan. The 2020 committee is looking at the expansion of the Community Center's 2nd Floor. The 2020 committee is also looking at the Tony Citgo's site. Ms. Cooper would like to add the skate park on the next agenda.

The committee discussed extension of hours on Friday Nights. The committee discussed keeping the building open on Friday nights until 11pm. Staff discussed making it members only.

The committee discussed non-resident program registration. Dr. Leavitt made a motion to open programs to non-residents with preferential registration for members and residents. The motion was unanimously passed.

The committee discussed the swimming program. Mr. Hofferberth discussed offering pool time to Key Aquatics. Dr. Leavitt is concerned that this might negatively impact Swim Gym.

The committee discussed the lack of parking and they also discussed the possibility of parking on Fernwood. The committee will fully discuss this issue at the next meeting.

Dr. Leavitt made a couple of comments: Our winter camp was not well run, there needs to be better coordination. He also felt we need a better website, he also commented that the front desk allows people to come in without scanning. He also feels that people are not punching in during the exercise class. Dr. Leavitt also feels that we should look at offering a "yearly punch pass" for fitness classes. There is an electrical outlet on the pool deck underneath the overhang that does not work.

The meeting was adjourned at 9:20 PM by Mr. Battle.

The next meeting is scheduled for February 9, 2006.